



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

Open Session Package

September 26, 2024

Meeting of the UWSA Board of
Directors

Diksha Bansal, General Manager

University of Winnipeg Students' Association Board of Directors
Closed Session Meeting Minutes, August 21, 2024 – 2:00 p.m. Hybrid Meeting (Virtual Meeting/UWSA Board Room)

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University of Winnipeg Students' Association Board of Directors
Closed Session Meeting Minutes, August 21, 2024 – 2:00 p.m. Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Board in Attendance:

Chair of the Board: Jacob Cramer

President: Tomiris Kaliyeva

Vice President External Affairs: Chhavi Dhir

Business and Economics Director: Oladayo Daniel Adeniji

2LSGBTQ* Students' Director: Muskan Vhora

International Students Director: Robinjeet Singh

Community Liaison Director: Harleen Kaur Doel

Environmental Ethics Director: Arshdeep Singh Jassal

Accessibility Director: Mahavir Partap Singh

Recreation and Athletics Director: Lavmeet Singh

Womens, Trans and Non-binary Student: Harleen Kaur

Student Living Director: Aryan Sharma

Urban and Inner-City Director: Aleecia Doyle

CEC: Aziza

Board Absent:

Vice President Student Affairs: Abrar Abdelmahmoud

Emerging Leader Director: Gabriel Louer

Emerging Leader Director: Karaninder Singh Delow

Arts Director: Farwa Awan

Part-time/Mature Students Director: Harmandeep Ghataura

Racialized Students Director: Tioluwalase Elizabeth Ajibola

Science Director: Mohammed Sheheryar Mouzam

Staff in Attendance:

General Manager - Diksha Bansal

Chief Operating Officer – Tom Sidebottom

General Office assistant – Cynthia Nwachukwu

University of Winnipeg Students' Association Board of Directors
Closed Session Meeting Minutes, August 21, 2024 – 2:00 p.m. Hybrid Meeting (Virtual Meeting/UWSA Board Room)

Open Session

1. Call to Order

The regular monthly meeting of the University of Winnipeg Students' Association Board of Directors was held on Wednesday, August 21, 2024, via Hybrid. The Chair called the meeting to order at 2:28 pm. Following the confirmation of quorum, the house continued to the agenda.

2. Introduction Circle

The Chair led an introductory circle with the directors in attendance.

3. Approval of the Order of Business

Chhavi D. motions to move the approval of the order of business. Motion Carries

4. Consent Agenda

Due to the lack of time and importance of closed session discussion chair benched the BOD 240731 Open Session Minutes to the September meeting

5. Communications

Chair – Speaks on spam emails impersonating the executive's email. Such emails should be reported. Beware and do not purchase any gift cards.

6. New Business

7. Special Business

8. Adjournment- Meeting Adjourned at 3:33 pm.



Committee Meeting Minutes

Executive Committee Minutes:

Date: 240923

In attendance:

Tomiris.K- President

Chhavi.D- VPEA

Abrar.A- VPSA

Aleecia.D- Urban and Inner Study Director

Arshdeep. J- Environmental Ethics Director

D.Bansal- General Manager (On behalf of COO , T.Sidebottom)

Call Meeting to Order by Tomiris at 1:03pm

Abrar A. moves the motion to start the meeting.

D.Bansal Proposed the Motion to change the IT Partners from Campfire to 365 Technologies

Chhavi D. moves the motion.

Arshdeep J. Asked a question about services providing by the new partners.

Motion approved Unanimously

D.Bansal Proposed the Motion to change the printing contract from Xerox to WBM print solutions linked with UW master contract.

Aleecia D. moves the motion.

Motion approved Unanimously

Aleecia D. Proposed the motion to provide UPASS subsidiary to BUS students, pending finances.

Abrar A. Moves the motion

D.Bansal asked the question about program and amount.

Motion is Approved but need Tentative financial clarification.

Arshdeep moves the motion to adjourn the meeting.

Meeting Adjourned at 1:28pm.



Committee Meeting Minutes

Day Care Committee Minutes :

Date: 240624

In Attendance:

Justin Friesen (Vice-Chair; chaired meeting)

Robyn Liddle*

Chelsea Drane*

Erin Panchuk*

Brandon Deamel*

Nadine Vroom

Ioulia Berdnikova

Sarah Reilly*

Cindy Doyle* (secretary)

* via Zoom

Regrets:

- Kim Paz (Chair)
- Vanessa Wiedeman
- UWSA Representatives
- Joshua Hofmeister (Treasurer)
- Annie Laser

1.0 Start Meeting

1.1 Call Meeting to Order by Justin @ 4:36

2.0 Agenda and Minutes Approval

2.1 June 24, 2024 Agenda

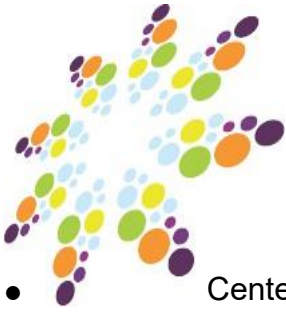
2.2 May 16, 2024 Minutes

Motion to approve/adopt by Robyn and Cindy; approved.

3.0 Reports

3.1 Daycare's Director report

Enrollment



Committee Meeting Minutes

- Center is full with 116.08 % utilization rate according to our last facility report.
- We have over 500 children on the waitlist. Around half on the waitlist are students.

Staff update

- We have 42 staff
- One staff is on a short-term term and moving to the long-term disability.
- 3 staff returning from maternity leave by September.
- 92.08% of trained staff.
- We had a staff meeting on June 11. The staff discussed summer program.

Professional Development

- Training and drill for what to do during an intruder being planned for the future.

Program

- July's calendars are ready and sent out.
- Children and staff celebrated Father's Day and National Indigenous People day.
- PS 1,2,3,4,5,6 went to the Kid's city
- PS 4,5,6 went to St. Vital park
- We had many special guests in June:
 - Indigenous drummers,
 - African drummer,
 - Indigenous storyteller,
 - Music and yoga.
- Children grew and released butterflies. It was a lot of fun.
- PS4 children are working on ToyBox activities.

Grants

- We were approved for the summer student grant. One student for 8 weeks.
- Ioulia submitted a grant application to the Variety Club for the speech and language program.

Financial

3.2 Financial Update:

- UWSA promised a quarterly report the first week of July (hopefully no later than end of July)
- Have a letter of approval for our budget from ELCC



Committee Meeting Minutes

4.0 New Business

4.1 Green space update - anticipated to be completed by end of July.

5.0 In-Camera

6.0 Next Meeting Date and Adjournment

6.1 Next Meeting Date: September 12, 2024

6.2 Adjournment, 5:20pm

Motion to Adjourn: Justin



Reports: Executive Reports

Name – Tomiris K.

Directorship – President

Date- Sept 23, 2024

Updates

- Free flow ordered and arrived
- Second pool table in place
- VP Indigenous engagement stakeholder consultations started

Meetings with the university

- Travis Greene (AVP student engagement)
- Pavlina Radia (provost and VP academic)
- Senate executive committee
- Strategic planning of the UW
- Regents
- Library
- Klinik+ housing

Events

- Roll call
- ISSC welcome back feast
- UW orientation (x2)
- UW adult learners orientation
- ISS orientation



Reports : Executive Reports

Name: Abrar Abdelmahmoud
Directorship-VP SA
September Report

During the month of September, I actively participated in several initiatives and committees to support the University of Winnipeg Students' Association (UWSA). Key activities and engagements included:

- Collaborated closely with the University of Winnipeg Alumni Association to conduct a mentorship program, aimed at fostering connections between students and alumni.
- Established valuable connections with executives from the University of Manitoba Students' Union (UMSU) to explore potential collaborations.
- Regularly attended weekly Senate Appeals Committees to represent student interests and ensure fair appeal processes.
- Joined the Senate Graduate Appeals Committee, contributing to the decision-making process in graduate student appeals.
- Participated in the Board of Regents orientation, where I was appointed to the Nominating Committee, allowing me to assist in important administrative decisions.
- Attended the CFS SKILLS workshop held at the University of Winnipeg.
- Provided support to multiple students who were facing academic/non-academic difficulties by guiding them through the university of Winnipeg appeals process, and directing them to the appropriate points of contact.

Overall, September has been a productive month focused on mentorship, collaboration, and active involvement in key committees and workshops.



Reports : Director Reports

Name: Lavmeet S.
Directorship-Recreation and Athletic Director
September Report

Lavmeet S. has a presentation that he wants to present on board meeting.

Name: Sheheryar M.
Directorship- Science Director
September Report

Sheheryar has a topic of discussion for the September board meeting. He had a meeting with executives already.

